

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000025579

**FILED**  
**May 28, 2009**  
**Secretary of State****Entity Name:** MIAMI PRO GROUP MANAGEMENT, LLC**Current Principal Place of Business:**3427 NORFOLK STREET  
POMPANO BEACH, FL 33062**New Principal Place of Business:****Current Mailing Address:**3427 NORFOLK STREET  
POMPANO BEACH, FL 33062**New Mailing Address:****FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US**Name and Address of New Registered Agent:**RAPPAPORT, EDWARD  
3427 NORFOLK STREET  
POMPANO BEACH, FL 33062 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EDWARD RAPPAPORT

05/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RUBIN, JEFFREY B  
Address: 2785 N.E. 28TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM (X) Delete  
Name: MACK, RODERICK B  
Address: 2429 N.E. 25TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33061

Title: MGRM (X) Delete  
Name: RAPPAPORT, ED  
Address: 3427 NORFOLK STREET  
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM (X) Delete  
Name: LEE, PEGGY  
Address: 2712 S.W. 12TH STREET  
City-St-Zip: DEERFIELD BEACH, FL 33442

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RAPPAPORT, EDWARD  
Address: 3427 NORFOLK STREET  
City-St-Zip: POMPANO BEACH, FL 33062

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDWARD RAPPAPORT

MGRM

05/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date